

# UTAH COUNTIES INSURANCE POOL

## BOARD OF TRUSTEES MEETING

Thursday, May 13, 2010, 12:00 p.m.

Hilton Garden Inn, 1731 S. Convention Center Drive, St. George

## AGENDA

12:00 Lunch Provided

12:30 Call to Order Kay Blackwell

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### ITEM ACTION

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|---|--|---------------|
| 1 | Review/Excuse Board Members Absent   | Kay Blackwell |
| 2 | Review/Approve April 13 Meeting Minutes  | Steve Wall    |
| 3 | Ratification and Approval of Payments and Credit Card Transactions   | Steve Wall    |
| 4 | Review/Approve 2009 Financial Audit  | Steve White   |
| 5 | Set Date and Time for Closed Meeting<br>to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell |
| 6 | Action on Personnel Matters  | Kay Blackwell |
| 7 | Set Date and Time for Closed Meeting<br>to Discuss Pending or Reasonably Imminent Litigation                                   | Kay Blackwell |
| 8 | Action on Litigation Matters   | Kent Sundberg |

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### INFORMATION

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| 9  | Chief Executive Officer's Report | Johnnie Miller |
| 10 | Other Business                   | Kay Blackwell  |